



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

February 15, 2007, 1:00 PM – 2:50 PM
Room 444, California State Capitol,
1301 10th Street, Sacramento, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna;
PMT Members: Tony Anziano, Andy Fremier, Stephen Maller;
Participants: Michele DiFrancia, John Goodwin, Richard Land, Brian Maroney,
Ivy Morrison, Bart Ney, Dina Noel, Randy Rentschler, Judis Santos, Bijan
Sartipi, Maura Twomey

Convened: 1:15 PM

Items		Action
1. CHAIR'S REPORT <ul style="list-style-type: none">The Chair expressed thanks for the recent condolences offered to him.The Chair reported that Dale Bonner was recently announced as the new Secretary of BT&H.John Barna announced the addition of Dina Noel to CTC staff; Dina will be the CTC liaison to the PMT. Two new commissioners were appointed to the CTC -- Jim Aarp and Carl Guardino – effective 3/1/07. There will now be five commissioners from Northern California (in the majority).Steve Heminger reported that there are six new commissioners on the MTC/BATA Board.		
2. CONSENT CALENDAR <p>BATA presented the following items for approval:</p> <ul style="list-style-type: none">a. December 21, 2006 Meeting Minutesb. February 6, 2007 Conference Call Minutesc. 2007 TBPOC Meeting Calendar		<ul style="list-style-type: none">The TBPOC APPROVED the following: minutes for December 21, 2006 meeting and the February 6, 2007 conference call, 2007 TBPOC meeting calendar, and the

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Items	Action
d. BATA/BAMC Contract Extension	BATA/BAMC contract extension.
<p>3. MONTHLY PROGRESS REPORT</p> <p>a. BATA presented the draft February 2007 Monthly Progress Report for information.</p> <ul style="list-style-type: none"> • TBPOC approval through their respective PMT representatives is anticipated after appropriate reviews and final comments are incorporated. 	<ul style="list-style-type: none"> • BATA stated for the record that the TBPOC APPROVED the December 2006 and the January 2007 Monthly Progress Reports through their respective PMT members on 1/3/07 and 2/2/07, respectively. • The 4th Quarterly Progress Report was approved, finalized and mailed on 2/9/07.
<p>4. PROGRAM ISSUES</p> <p>a. TBSRP Strategic Plan (the order of items 4a and 4b was switched)</p> <ul style="list-style-type: none"> • BATA started the PowerPoint presentation of the Strategic Plan, with Caltrans and CTC later involvement. The presentation included the following items: <ul style="list-style-type: none"> ○ Goals and Mission ○ Strategic Plan Development ○ TBPOC Decision History ○ Priorities ○ 2007 Major Milestones ○ Building the East Span (4th Quarter Schedule) ○ Strategy to Meet October 2012 Goal ○ 4th Quarter/Opportunity Schedule Comparison ○ SAS Major Milestones ○ Summary and Next Steps • Comments on the Strategic Plan include: <ul style="list-style-type: none"> ○ TBPOC discussed the order of priorities, suggesting that public image be brought forward. ○ TBPOC stated that the priorities and strategic 	<ul style="list-style-type: none"> • The TBPOC deferred approval of the Strategic Plan until further development of the specific strategies. The revised Plan is to be presented at the next TBPOC meeting on 4/6/07.

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Items	Action
<p>objectives could be summarized into three points: accelerate time/seismic safety; save money; and promote public image.</p> <ul style="list-style-type: none">• Other TBPOC discussion and comments on the Strategic Plan included:<ul style="list-style-type: none">○ Include other TBSRP bridge milestones.○ Identify risks associated with decision (It was noted that the PMT has been doing this).○ SAS schedule savings: 1) focus attention on submittals; 2) develop strong partnership with ABF; 3) ensure China team is in place.○ Discussion on SAS schedule -- performance/lateness and timing of acceleration realization.○ Address risk in order to take items off the critical path even if the schedule is not advanced.○ Interrelations of strategies.○ Wisely spend money to accelerate schedule and avoid delay.○ Need to be mindful of the history; we have been racing the next earthquake since day one, and that has not changed.○ Opportunity Schedule – based on interdependencies and schedules. The integrated Corridor Schedule Team, (comprised of representatives from BATA, Caltrans, and CTC) is the lead in the development of the Opportunity Schedule. <p>b. Final Strategy for YBI (agenda re-ordered)</p> <ul style="list-style-type: none">• The Department presented the	

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Items	Action
request to approve the final strategy for YBI which included the following approvals:	
<ul style="list-style-type: none"> ○ Approval to proceed with West Tie-In Phase 1/YBI Viaduct replacement Labor Day weekend 2007 ○ Approval of South-South (SSD) Contract Change Order (CCO) 64; and; ○ Approval to revise budget and forecast as set forth below, on an interim basis, pending development of additional 1st quarter information over the next three months. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the three items contained in the Final Strategy for YBI.
<ul style="list-style-type: none"> • The Department presented a computer simulation of YBI linked to the opportunity schedule. • Two additional handouts were disseminated to the TBPOC: 1) Forecast Change for SSD and YBITS, and 2) Program Contingency Forecast Outlook (2/15/2007). • TBPOC comments included: <ul style="list-style-type: none"> ○ Current schedule for YBITS shows awarding contract in 2009, and work beginning in mid-2009 on the mainline (which will be around the same time that Prop 1B contracts are let). ○ Bridge closure over Labor Day Weekend – how much float in the schedule? Answer – 5 hours. A contingency plan is to be developed to prepare for an extra day in case motorists need to find an alternative route come Tuesday morning. ○ Forecast Change and Program Contingency handouts – Prudent application of contingency 	<ul style="list-style-type: none"> • Communications Partnership Team to develop a contingency plan that prepares for an extra day of closure.

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Items	Action
<p>funds to save time and money.</p> <ul style="list-style-type: none"> ○ When will the TBPOC be informed of the outreach plan for Labor Day weekend closure? A conference call will be scheduled. <p>c. 2007 Legislative Update Preparations</p> <ul style="list-style-type: none"> • Caltrans Public Information Officer provided a brief overview. <p>d. Dumbarton/Antioch Bridge Update</p> <ul style="list-style-type: none"> • BATA provided an update on accomplishments and next steps 	<ul style="list-style-type: none"> • PMT to schedule a conference call with TBPOC to discuss Labor Day weekend closure outreach plan. • Preparations were briefly noted.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES Brief updates were provided for the following items.</p> <p>a. West Approach</p> <ol style="list-style-type: none"> 1) Update of CCO 149 <ul style="list-style-type: none"> • The Department provided an update on the Realignment of the Interim Eastbound Stage 5 Detour (ST6D Line) in order to eliminate the Interim First Street and Essex Street On-Ramps. The negotiated amount for CCO work is \$2.85 million. • A CCO will be brought back to TBPOC which will include Stage 5 bridge removal work estimated at approximately \$1.2 million. Item will be brought back to the TBPOC via a conference call. <p>b. Yerba Buena Island (see "Program Issues")</p> <p>c. East Span SAS Superstructure</p> <ol style="list-style-type: none"> 1) CCO 21 – Tower Splice Changes <ul style="list-style-type: none"> • The Department presented the request for approval for the 	<ul style="list-style-type: none"> • The TBPOC APPROVED CCO 149. • PMT to schedule a conference call for approval of Stage 5 CCO. • The TBPOC APPROVED CCO 21.

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Items	Action
<p>Department to negotiate CCO 21 elements in an amount not to exceed \$2.3 million.</p> <p>d. Oakland Touchdown</p> <p>1) Addendum 1</p> <ul style="list-style-type: none">• A+B and bidder stipend was added, and supplemental funds will be used to cover the stipend.	<ul style="list-style-type: none">• The TBPOC APPROVED Addendum 1.
<p>6. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a. 680/780 Interchange/North Approach:</p> <p>1) CCO 135 – TRO Adjustment</p> <ul style="list-style-type: none">• The Department presented the request for approval of CCO 135 to implement the proposed settlement of \$2,008,500 to resolve claimed loss of productivity and extended overhead costs for the prime contractor.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO 135.
<p>7. Other Business</p> <ul style="list-style-type: none">• T. Anziano announced that the T1 footing box is going through the Panama Canal today.	

Adjourned: 2:55 PM

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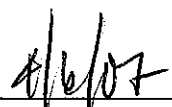
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APPROVED BY:



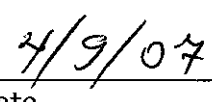
WILL KEMPTON, Director
California Department of Transportation



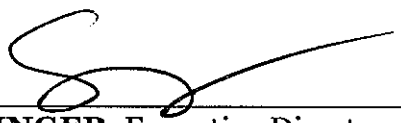
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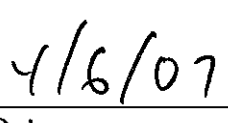
JOHN F. BARNA, Jr., Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date